NEWAY GROUP HOLDINGS LIMITED
中星集團控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00055)

(1) POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026; AND (2) RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

POLL RESULTS OF THE 2026 AGM

The Board is pleased to announce that at the 2026 AGM held on 12 June 2026, all the proposed Resolutions were duly passed by the Shareholders by way of poll. All Directors attended the 2026 AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Wong Sun Fat has retired by rotation as a non-executive Director at the 2026 AGM in accordance with the Bye-laws and did not offer himself for re-election. Upon his retirement, Mr. Wong also ceased to act as a member of the Audit Committee and a member of the Remuneration Committee. Mr. Chu Gun Pui, an independent non-executive Director and a member of the Nomination Committee, was appointed as a member of the Audit Committee and a member of the Remuneration Committee in place of Mr. Wong with effect from the close of the 2026 AGM.

* *For identification purpose only*

Reference is made to the circular of Neway Group Holdings Limited (the "**Company**") dated 27 April 2026 (the "**Circular**") and the notice of the 2026 AGM contained in the Circular (the "**AGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE 2026 AGM

The Board is pleased to announce that at the 2026 AGM held on 12 June 2026, all the proposed resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll. All Directors attended the 2026 AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS *(Note 1)*		**Number of votes** *(%)* *(Note 2)*	
		FOR	**AGAINST**
1.	To adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.	57,310,502 (81.86%)	12,701,300 (18.14%)
2.	A. To re-elect Mr. SUEK Chai Hong as a director of the Company; and	57,310,502 (81.86%)	12,701,300 (18.14%)
	B. To re-elect Ms. SIN Chui Pik, Christine as a director of the Company.	57,310,502 (81.86%)	12,701,300 (18.14%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	57,310,002 (81.86%)	12,701,800 (18.14%)

	ORDINARY RESOLUTIONS *(Note 1)*	Number of votes *(%)* *(Note 2)*	
		FOR	**AGAINST**
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	57,310,502 (81.86%)	12,701,300 (18.14%)
5.	A. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company (excluding treasury shares, if any).	57,310,502 (81.86%)	12,701,300 (18.14%)
	B. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company (excluding treasury shares, if any).	57,310,502 (81.86%)	12,701,300 (18.14%)
	C. To extend the general mandate to issue shares granted to the directors of the Company by adding thereto the number of shares repurchased by the Company.	57,310,002 (81.86%)	12,701,800 (18.14%)

Note 1: Please refer to the AGM Notice for full version of the above Resolutions.

Note 2: The number of votes and percentage of voting stated above are based on the total number of Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 5C, each of the Resolutions numbered 1 to 5C was duly passed as an ordinary resolution of the Company at the 2026 AGM.

As at the date of the 2026 AGM, the number of issued Shares was 253,359,456, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2026 AGM. There were no Shares the holders of which were entitled to attend and abstain from voting in favour of any Resolutions according to Rule 13.40 of the Listing Rules, or were required under the Listing Rules to abstain from voting at the 2026 AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the 2026 AGM.

(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Wong Sun Fat ("**Mr. Wong**") has retired by rotation as a non-executive Director at the 2026 AGM in accordance with the Bye-laws and did not offer himself for re-election as he intended to devote more time to his other business affairs. Upon his retirement, Mr. Wong also ceased to act as a member of the Audit Committee and a member of the Remuneration Committee. Mr. Chu Gun Pui, an independent non-executive Director and a member of the Nomination Committee, was appointed as a member of the Audit Committee and a member of the Remuneration Committee in place of Mr. Wong with effect from the close of the 2026 AGM.

Mr. Wong has confirmed that he had no disagreement with the Board and there was no matter in relation to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure of office.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman and Chief Executive Officer

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman and Chief Executive Officer) and Mr. Suek Chai Hong being the executive Directors; Dr. Ng Wai Kwan and Mr. Chan Kwing Choi, Warren being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Chu Gun Pui and Ms. Sin Chui Pik, Christine being the independent non-executive Directors.